

DELAWARE HUMAN TRAFFICKING INTERAGENCY COORDINATING COUNCIL

HTICC Executive Council Meeting Minutes

Herman Holloway Campus, Springer Building, Lobby Conference Room

April 1, 2019, 1:00 p.m. – 3:00 p.m.

Members Present: Chair Leslie Brower, Hon. Judge Jan Jurden, Melissa Pennachi, Diane Glenn, and Annamarie McDermott, , Spencer Price for Chris Kervick, and Diana Suchodolski.

Members Absent: Trennee Parker

Agenda Item	Discussion	Responsible Parties	Action-Target Date
Legislation and Budget: Discussion	Legislation – Lisa Minutola: Legislation drafted, circulated to committee, added DOE to board in written legislation, added language from prior bill, introduced 3/26/19 with sponsors Representative Kim Williams Senator Nicole Poor. Hon. Judge Jurden: possible legislation for HTICC admin support for sustainability and stability, Chair Brower to follow up with Keke, Judge Jurden to follow up with A. Biden.	Abby Layton, Lisa Minutola Judge Jurden Chair Brower	Bill proposed to be introduced May-June timeframe
Polaris Grade for Delaware: Discussion	Abigail Layton - Despite the report card grade of B, our statute does address the underlying causes and drafted legislation is working to address the criticisms (expanding on expungement, pardons, etc.) Safe Harbor is written into original statute.	Abigail Layton	
Committee Reports: Updates from November 2018	➤ Public Awareness (Diane Glenn) – Trauma and Human trafficking focus training to be hosted by community partner, for advocates, counselors, social workers (SW CLE's), but open to all, dates pending. Website status. Red Sand planning.	All	

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	<ul style="list-style-type: none"> ➤ Training (Annamarie McDermott) – Statewide protocol in development. ➤ Victim Services (Melissa Pennachi) – Update from MD human trafficking victim services committee meeting. ➤ Juvenile (Jennifer Perry for Trenee Parker) – ➤ Data (Chris Kervick and Spencer Price) – MD - there is no consolidated way of pulling the data. Chris would like data from the following to document base line and progress: Training Victim Services Public Awareness 		
Council Strategic Plan: Discussion	Chair Brower - Schedule independent meetings for updating action plan	Chair Brower, Diana Suchodolski	May 6-10, 2019
Public Comment	No Public Comments	-	-
Next Meeting	May (pending poll results)	-	-
Adjourn	Motion made by Chair Brower; Seconded by Judge Jurden; approved unanimously.	-	-